

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54626

Entity Name: MERIN REALTY, INC.

FILED  
Mar 06, 2009  
Secretary of State

**Current Principal Place of Business:**

1601 FORUM PL  
SUITE 200  
W PALM BCH, FL 33401

**Current Mailing Address:**

12765 FOREST HILL BLVD  
STE 1302  
WEST PALM BEACH, FL 33414

FEI Number: 59-2314600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

1601 FORUM PLACE  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

C/O MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD, STE 1302  
WELLINGTON, FL 33414 US

**Name and Address of Current Registered Agent:**

MARIO C. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD  
STE 1302  
WELLINGTON, FL 33414 US

**Name and Address of New Registered Agent:**

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD  
STE 1302  
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIO G. DE MENDOZA, III

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: MERIN, NEIL E.,  
Address: 1601 FORUM PL S200  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: MERIN, NEIL E  
Address: 1601 FORUM PLACE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL E. MERIN

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date